

**WORK SESSION
AT 6:00 PM
TO DISCUSS THE COUNTY IGA, MUNICIPAL PLANNING AREA (MPA)
AND MUNICIPAL SERVICE AREA (MSA)**

**AGENDA
FOR THE BOARD OF TRUSTEES
OF THE TOWN OF BUENA VISTA, COLORADO**

January 11, 2011
Regular Meeting at 7:00 PM
at the Buena Vista Community Center
Piñon Room – 715 East Main Street, Buena Vista, Colorado

**THE BOARD OF TRUSTEES MAY TAKE ACTION ON ANY OF THE FOLLOWING AGENDA
ITEMS AS PRESENTED OR MODIFIED PRIOR TO OR DURING THE MEETING, AND
ITEMS NECESSARY TO EFFECTUATE THE AGENDA ITEMS**

- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **PLEDGE OF ALLEGIANCE**
- IV. **SPECIAL PRESENTATION - CONTRIBUTION TO RIVER PARK DEVELOPMENT**
- V. **AGENDA ADOPTION**
- VI. **CONSENT AGENDA**
 - A. **Minutes**
 - 1. Regular Meeting - December 14, 2010
 - B. **Advisory Boards**
 - 1. Trails Advisory Board
 - C. **POLICE DEPARTMENT/CALL REPORT/MUNICIPAL COURT**
 - D. Should the Board approve adoption of Resolution #1, Series 2011, entitled “**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, DESIGNATING THE PLACE FOR THE POSTING OF NOTICES CONCERNING THE MEETINGS OF THE BOARD OF TRUSTEES**”?
 - E. Should the Board approve adoption of Resolution #2, Series 2011, entitled “**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF BUENA VISTA, COLORADO, APPOINTING MARSHALL “SID” MORRISON AS AN ALTERNANTE MEMBER OF THE PLANNING AND ZONING COMMISSION**”?
- VII. **PUBLIC COMMENT**
- VIII. **RESPONSE TO PUBLIC COMMENT**
- IX. **BUSINESS ITEMS**
 - A. **PUBLIC HEARING** – Should the Board approve a Variance request to allow the reduction of a 2925 square foot lot to be 2000 square feet in the 500 Block of Cedar Street, Jed Selby applicant?
 - Should the Board approve adoption of Resolution #3, Series 2011, entitled “**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO AUTHORIZING AND APPROVING A ZONING VARIANCE TO ALLOW A SINGLE OLD TOWN LOT 2000 SQUARE FEET IN SIZE, WHICH IS 500 SQUARE FEET LESS THAN REQUIRE BY THE BUENA VISTA MUNICIPAL CODE, FOR PROPERTY DESCRIBED AS LOT 26, BLOCK 21, BUENA VISTA SUBDIVISION, IN THE TOWN OF BUENA VISTA, COLORADO**”?
 - B. **PUBLIC HEARING** – Should the Board approve a Special Use request to allow a motel at 209 W. Main Street, Max Champie applicant?

This Agenda may be Amended

Posted at Buena Vista Town Hall, Post Office, City Market and Public Library on Friday, January 7, 2011

- Should the Board approve adoption of Resolution #4, Series 2011, entitled “**A RESOLUTION BY THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, APPROVING A SPECIAL USE PERMIT FOR MAX CHAMPIE, FOR PROPERTY LOCATED AT 209 WEST MAIN STREET, TO ALLOW A MOTEL ON SAID PROPERTY, SAID PARCEL BEING LOCATED WITHIN THE TOWN LIMITS OF THE TOWN OF BUENA VISTA, COLORADO**”?
- C. Should the Board consider whether to waive, in full or in part, landscaping requirements of Section 16-255 related to the proposed addition of a covered carport on property at 494 Antero Court?
- D. **PUBLIC HEARING** – Should the Board approve adoption of Ordinance #1, Series 2001, entitled “**AN ORDINANCE OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, REPEALING AND REENACTING ARTICLE VIII OF CHAPTER 2 OF THE BUENA VISTA MUNICIPAL CODE CONCERNING THE AIRPORT BOARD**”?
- E. Should the Board approve adoption of Resolution #5, Series 2011, entitled “**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF BUENA VISTA, COLORADO, EXTENDING THE APPOINTMENT OF INTERIM TOWN CLERK DIANE SPOMER**”?
- F. Discussion regarding appointment of Trustee liaisons to Advisory Boards and designation of official Town representatives to Community based boards and/or activities
- G. Discussion of 2010 accomplishments and 2011 priorities, including code revision priorities
- X. **STAFF REPORTS**
 - 1. Town Administrator
 - 2. Airport Management
 - 3. Town Treasurer
 - 4. Community Development Director
 - 5. Public Works/Water Status Report
- XI. **TRUSTEE/STAFF INTERACTION**
- XII. **EXECUTIVE SESSION** - to hold a conference with the Town Attorney for the purpose of receiving legal advice on specific legal questions, pursuant to C.R.S. § 24-6-402(4)(b) to discuss The Meadows at Buena Vista vs. Town of Buena Vista lawsuit.
- XIII. **ADJOURNMENT**